

# Advisory Board Minutes – August 2024

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August 2024 Session

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## 2024 Jul Advisory Board Meeting Adjourned / 2024 Aug Advisory Board

**01 August 2024**

The July 2024 meeting of the Advisory Board is now adjourned and the August 2024 Advisory Board Meeting is now convened.

Linda K. Lewis  
National Coordinator 2023-2024

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## 2023/24 Aug Order of Business

**01 August 2024**

Per Article IV. of the Special Rules, the Order of Business is as follows:

Minutes

Announcements

- Annual Election Results
- Annual Call for Volunteers for USGenWeb Web Managers

Reports

Unfinished Business

New Business

Adjournment

Linda K. Lewis  
National Coordinator 2023-2024

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## 2024 USGWP Election Results

**02 August 2024**

The annual Election Results are submitted below, for the record, by Pat Asher, EC Chair.

KUDOS to the entire EC team for all they do to facilitate our annual election: Pat Asher, EC Chair; Michael Kay, Dataset Mgr; George Kidder, Tom Winslow, and Bob Jenkins, EC committee members; and Larry Stephens who maintains the Voting Booth, Dataset, and Project Email applications. We appreciate all the extra work you do for USGenWeb!-----

--- Original Message -----

From: Pat Asher

To: "Linda K. Lewis"

Date: 08/02/2024 2:57 PM EDT

Subject: 2024 USGWP Election Results

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Total Members: 866  
Registered to Vote: 540 (62.36%)  
Passwords Sent: 97 (17.96%)  
Voted: 86 (15.93%)  
Eligible NC: 540 - Voted 77 (14.26%)  
Eligible NENC CC: 167 - Voted: 43 (25.75%)  
Eligible NENC SC: 25 - Voted: 13 (60.00%)  
Eligible NWPL CC: 120 - Voted: 30 (25.00%)  
Eligible SEMA CC: 191 - Voted: 28 (14.66%)  
Eligible SEMA SC: 16 - Voted: 10 (62.50%)  
Eligible SWSC CC: 141 - Voted: 38 (26.95%)

National Coordinator:

The EC declares Linda K. Lewis the winner.

Linda K. Lewis 77 (100%)

NENC CC Rep:

The EC declares Mary Ann Lubinsky the winner.

Mary Ann Lubinsky 33 (100%)

NENC SC Rep:

The EC declares Nancy Janyszeski the winner.

Nancy Janyszeski 13 (100%)

NWPL CC Rep:

The EC declares Kris Meyer the winner.

Kris Meyer 27 (100%)

SEMA CC Rep:

The EC declares Norma Hass the winner.

Norma Hass 23 (100%)

SEMA SC Rep:  
The EC declares Jeff Kemp the winner.  
Jeff Kemp 7 (100%)

SWSC CC Rep:  
The EC declares Mary Alice Schwanke the winner.  
Mary Alice Schwanke 32 (100%)

Linda K. Lewis  
National Coordinator 2023-2024

Congratulations Everyone and thank you to the EC Team!

MaryAlice Schwanke  
Southwest/South Central Region  
County Coordinator Representative 2022-2024

Hello thank you to the EC.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2022-2024

Congratulations to everyone and THANK YOU for volunteering! Thank you EC for all of your hard work!

Rebecca Maloney  
Special Projects Representative 2023-2024

Congratulations everyone.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2022-2024

I look forward to serving another term with all of you

Kris Meyer  
Northwest/Plains Region  
County Coordinator Representative 2023-2024

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**Fwd: Addition to  
Election Results**

**03 August 2024**

Additional election results are submitted for the record by Pat Asher, EC Chair.

----- Original Message -----

From: Pat Asher  
To: "Linda K. Lewis"  
Date: 08/03/2024 3:13 PM EDT  
Subject: Addition to Election Results

It has been brought to my attention that I omitted election results for the SWSC SC position from my report to the AB. My apologies, especially to Linda Simpson. Please add and forward:

SWSC SC Rep:  
The EC declares Linda Simpson the winner.  
Linda Simpson 14 (100%)

Thank you,  
Pat Asher  
EC Chair

Linda K. Lewis  
National Coordinator 2023-2024

No worries!

Linda Simpson  
Southwest/South Central Region  
State Coordinator Representative 2022-2024

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**July 2023/24  
Advisory Board  
Minutes**

**08 August 2024**

Please review the 2023/24 July Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2024-07.pdf>

These Minutes will stand as accepted as of Aug 10, 2024, at 11:59 PM if no corrections are heard.

Linda K. Lewis  
National Coordinator 2023-2024

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**Annual Call for  
USGenWeb  
Webmaster  
Volunteers**

**16 August 2024**

***PLEASE FORWARD TO ALL STATE LISTS***

Per Article XI of the Standard Rules, the Board now issues a call for volunteers for the USGenWeb Webmaster position for the 2024/25 term ending August 31, 2025.

The website manager and assistant, if any, serve as trusted technical assistants to the Advisory Board and are responsible for maintaining the Project website under the direction of the National Coordinator.

The requirements for USGenWeb Webmaster are detailed in STANDARD RULE XI: MOTION 2008/09-04: WEBMASTER  
QUALIFICATIONS: <https://www.usgenweb.org/about/standardrules.html>

Please submit your interest to the National Coordinator, [webm...@cottonhills.com](mailto:webm...@cottonhills.com). **THE DEADLINE FOR SUBMISSION IS 11:59 PM EDT, WEDNESDAY, AUGUST 31, 2024.**

Please include an introduction, your length of time developing and maintaining websites, and links to project websites you created and managed to highlight as examples of your ongoing work.

Please consider volunteering to support our Project's National website! We need volunteers who are familiar with our website template or are willing to learn as an Assistant.

Linda K. Lewis  
National Coordinator 2023-2024

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## Adjournment

### 31 August 2024

The August 2024 meeting of the Advisory Board is now adjourned and the 2023/24 Session is concluded.

Thank you to all Advisory Board Members for your service to our Project and a productive 2023/24 term!

Linda K. Lewis  
National Coordinator 2023-2024

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The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

All Advisory Board Minutes are located at <http://usgenweb.org/about/minutes.html>.

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to [Doreen Harunaga-Ewing](mailto:Doreen.Harunaga-Ewing), Secretary.